



(HEAD OFFICE)
Secretariat

Ref No. 6.12-KSE/S/FFC

January 20, 2009

1. **The General Manager** (Fax: 021-111-573-329)
Karachi Stock Exchange (Guarantee) Limited E-mail: corpaction@kse.com.pk
Stock Exchange Building
Stock Exchange Road,
KARACHI
2. **The Secretary** (Fax: 042-111441441)
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban-e-Alwan-e-Iqbal
LAHORE
3. **The Secretary** (Fax: 051-2275044)
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area
ISLAMABAD
4. **Securities and Exchange Commission of Pakistan** (Fax: 051-9204915)
NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Subject: 135th BOARD OF DIRECTORS MEETING

Dear Sir,

1. This is to inform you that **135th Board of Directors Meeting** of Fauji Fertilizer Company Limited will be held at **1000 hours on Thursday, January 29, 2009 at Casablanca, Morocco** to consider the **Annual Accounts** of the Company for the year ended 2008 please. The time difference is (-5) hours. Financial results and any other announcement will be communicated from following fax numbers:-

- a. +212 (0) 2243 1230
- b. 051-9272519

2. Share Transfer Books of the Company will be closed from February 20, 2009 to February 27, 2009 for entitlement of dividend, if any.
3. You may please inform the members of the Exchange accordingly.

Best regards,

Yours faithfully,


Brig Khalid Kibriya (Retired)
Company Secretary